



Bank of Baroda (Kenya) Ltd.

HO/MD/25/282

Dated: 13.02.2017

DISCLOSURE W.R.T HIGH LEVEL DETAILS OF SHAREHOLDERS AS ON 31.12.2016 (UNDER CBK/PG/02-PRUDENTIAL GUIDELINE ON CORPORATE GOVERNANCE)

1. Name & Level of ownership of Significant shareholders (Owning 5% or more)

Sl. No.	Name of Shareholder	Address	%age of Shareholding in Bank of Baroda (Kenya) Ltd
1	Bank of Baroda, India	Baroda Corporate Centre C-26, G-Block Bandra Kurla Complex Bandra (East) Mumbai, India PIN-400056	86.70%

We confirm that no other shareholder holds 5% or more shares in Bank of Baroda (Kenya) Ltd.

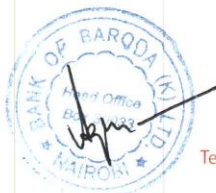
2. Number & Percentage of Individual and Corporate Shareholder.

Individual Shareholders		Corporate Shareholders	
Number	%age	Number	%age
35	83.33%	7	16.67%

3. Number & Percentage of Local & Foreign Ownership

Local Shareholders		Foreign Shareholder	
Number	%age of Shareholding	Number	%age of Shareholding
41	13.30%	1	86.70%

The Managing Director and Dy. Managing Director of Bank of Baroda (Kenya) Ltd are holding -1- (One) share each under ex-officio capacity.



Head Office: Baroda House, 29, Koinange Street, P.O. Box 30033-00100, Nairobi, Kenya
Tel: 254 20 2248402, 2226416, FAX: 254 20 316070 Email: ho@bankofbaroda.com, SWIFT-BARBKENAKIS

Bank of Baroda (Kenya) Ltd is regulated by Central Bank of Kenya



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4. Group Shareholding Structure where a bank is member of Group:


Bank of Baroda (Kenya) Ltd is a subsidiary of Bank of Baroda India. We give below the Group Shareholding structure of Bank of Baroda, India as on 31.12.2016.

Shareholder	%age of Shareholding
The Govt. of India through the Hon'ble President of India	59.24%
Public	40.76%
Total	100.00%
Under Public, the shareholding is as under:	
Institutional Shareholders	
Mutual Funds	8.71%
Foreign Portfolio Investors	11.65%
Financial Institutions / Banks	0.09%
Insurance Companies	12.38%
Total Institutional Shareholders (A)	32.83%
Non-Institutional Shareholders	
Individual Shareholders	4.87%
NBFCs Registered with Reserve Bank of India	0.01%
Clearing Members	0.68%
Employees	0.11%
Hindu Undivided Family (HUF)	0.08%
Bodies Corporates	1.38%
Non Resident Indians	0.42%
Trusts	0.38%
Total Non-Institutional Shareholders (B)	7.93%
Total Public Shareholding (A+B)	40.76%

The details of shareholding of Bank of Baroda, India is also available in website www.bankofbaroda.com under **Investor Relations - Shares & Bonds** given on **Home Page**.

FOR BANK OF BARODA (KENYA) LTD


(PHILIP BURH)
DIRECTOR


(YATISH CHANDER TEWARI)
MANAGING DIRECTOR



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